

# DECISION NOTICE

**COMMITTEE:** Executive

**DATE:** Wednesday, 25 April 2018

**DATE NOTICE PUBLISHED:** Monday, 30 April 2018

**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Tuesday, 8 May 2018

In accordance with Scrutiny Procedure Rule 14 the following decisions are subject to the 5 working days call-in period unless stated otherwise. Decisions which are “called in” will be dealt with in accordance with the Scrutiny Procedure Rules contained in Part 4 of the Council's Constitution. Decisions which are not “called in” under the Scrutiny Procedure Rules will be incorporated within the Minutes and will be subject to approval at the next ordinary meeting of the Committee.

Officer Key: CE - Chief Executive  
DCE Deputy Chief Executive  
BS - Borough Solicitor

ITEM 6	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	<b>RESOLVED:</b> That the Committee's Forward Plan be <b>NOTED</b> .	
	Subject to call-in period - No - Item to Note.	

ITEM 7	PERFORMANCE MANAGEMENT REPORT - QUARTER THREE 2017/18	ACTION
	<b>RESOLVED:</b> That the Overview and Scrutiny Committee's comments on the Performance Management Report for Quarter Three of 2017/18 be <b>NOTED</b> .	
	Subject to call-in period - No -Item to Note.	

ITEM 8	COUNCIL PLAN UPDATE 2016/17 - YEAR THREE	ACTION
	<p><b>RESOLVED:</b></p> <p>That it be <b>RECOMMENDED TO COUNCIL</b> that the Council Plan be <b>ADOPTED</b>, subject to the following amendments:</p> <ul style="list-style-type: none"> <li>• ‘Our priorities and objectives 2016-20’ – second bullet point entitled ‘Promoting and supporting economic growth’ amend fifth point to read ‘<del>Promoting</del> <b>Promote</b> the borough as a <del>visiting</del> <b>visitor</b> attraction”;</li> <li>• ‘Our priorities and objectives 2016-20’ – third bullet point entitled ‘Growing and supporting communities’ amend second point to read ‘<del>Achieve</del> <b>Maintain</b> a five year supply of land’;</li> <li>• ‘Why this is a priority – Finance and resources’ – first bullet point entitled ‘Seek to be financially independent of the government’s core grants’ amend point a) to read ‘Deliver the Council’s transformation programme <b>to deliver a balanced budget</b>’;</li> <li>• ‘Why this is a priority – Growing and supporting communities’ – amend second bullet point heading to read ‘<b>Achieve Maintain</b> a five year supply of land’;</li> <li>• ‘Why this is a priority – Growing and supporting communities’ – amend point b) under the fourth bullet point to read ‘Achieve the council’s affordable homes target <b>by working with local housing providers</b>’;</li> <li>• ‘Why this is a priority – Growing and supporting communities’ – amend point d) in the fourth bullet point to read ‘<del>Work to support the Severn Vale Housing Merger with its partners in accordance with the programme</del>’ <b>‘Work with Severn Vale Housing Society, Bromford Housing Group and Merlin Housing Society in respect of their merger’</b>;</li> <li>• ‘Why this is a priority – Customer focussed services’ – amend first bullet point to add ‘<b>To continue to proactively enforce against enviro-crimes including flytipping and dog fouling in accordance with the action plan</b>’;</li> <li>• ‘Why this is a priority – Customer focussed services’ – amend point d) under the third bullet point – to read ‘<del>Look at</del> <b>Investigate</b> digital methods to improve customer engagement’.</li> </ul> <p>Subject to call-in period - No - Recommendation to Council.</p>	CE

ITEM 9	2018/19 SERVICE PLANS	ACTION
	<b>RESOLVED:</b> That the 2018/19 service plans be <b>ENDORSED</b> .	
	Subject to call-in period - No - Ongoing Matter.	

ITEM 10	DRAFT REVISED NATIONAL PLANNING POLICY FRAMEWORK CONSULTATION	ACTION
	<b>RESOLVED:</b> <ol style="list-style-type: none"> <li>1. That the response to the draft National Planning Policy Framework consultation, as attached to the report at Appendix 2, be submitted on behalf of Tewkesbury Borough Council.</li> <li>2. That authority be delegated to the Head of Development Services, in consultation with the Lead Member for Built Environment, to add further comments to the response prior to its submission on behalf of Tewkesbury Borough Council.</li> </ol>	DCE
	Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 as there would be insufficient time for the call-in process to be completed before the deadline for submission of the consultation response.	

ITEM 11	ALDERTON NEIGHBOURHOOD PLAN REFERENDUM	ACTION
	<b>RESOLVED:</b> That, in accordance with Regulation 18 of the Neighbourhood Planning (General) Regulations 2012, as amended, the Alderton Neighbourhood Plan, as modified according to the Examiner's recommended amendments, be <b>APPROVED</b> to progress to Community Referendum.	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	